

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Monday, May 10, 2017, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Kreidler at 6:02 p.m.

Those present:

Absent:

Mick Kreidler, President

Sue Boll, Vice-President

Joe Gavin, Secretary

Ace Hendricks

Ron Miller

Comprising a quorum of the board,

Also present:

Absent:

Jim Priebe, Director

David Youngblut, Op Coordinator

Mark Wilson, Natural Resource Specialist

Karen Johlas-Szalkowski, Naturalist II

Logan Roberts, Naturalist I

Doug Gaumer, Conservation Technician

Tyler Seuferer, Conservation Technician

Guest(s): None

- ii. Reading of Minutes.

Minutes of the April 2017 WCCB meeting were reviewed. Sue Boll moved to accept the April 2017 minutes as Corrected. Second by Joe Gavin. Motion carried by unanimous vote.

- iii. Staff reports for April 2017 were noted.

- iv. Business Agenda:

- a. Old Business:

1. Friends of Warren County Conservation report:

Osprey 5K netted \$376. Both expenses and revenues were up over 2016. The event will be moved to the first weekend in April of 2018 in order to avoid conflicts with some larger events.

FWCC will be manning a booth at two events at Ted Lehr Gardens in 2017.

FWCC are sponsoring 2-day campers this year.

Native Plant Sale and Kids Fish Day are the next two FWCC events.

2. Web report presented.

b. New Business:

1. Approve seasonal hirings:

Staff asked that the Board approve the following seasonal hires:

Effective May 10, 2017:

Name	Year	Wage (2016 wage + 2% + 5¢)
Rachel Riley	1st	\$9.82/hour
Jerri Vititoe	1st	\$9.82/hour
Madison Mays	1st	\$9.82/hour
Mitchell Neesen	1st	\$9.82/hour
Nathan Sowers	1st	\$9.82/hour
Barry Haglan	1st	\$9.82/hour

Ron Miller moved to approve the personnel changes as requested. Second by Ace Hendricks. Motion carried by unanimous vote.

2. Approve removal of Logan Roberts from payroll:

Director Jim Priebe asked the Board to remove Logan Roberts from payroll, effective April 18, 2017.

Sue Boll moved to approve the removal as requested. Second by Ron Miller. Motion carried by unanimous vote.

3. Discuss interview process for Naturalist I vacancy, appoint Board Members to interview committee:

President Kreidler appointed Board Members Ace Hendricks and Sue Boll, and Staff Karen Johlas-Szalkowski and Jim Priebe, to make up the interview committee to fill the Naturalist I vacancy.

c. Other Business:

1. Ace Hendricks asked about bridge inspections and weight limits.

2. Ace Hendricks asked if there would be any tax ramifications for the Friends of Warren County Conservation if they agreed to house the Great Western Trail funds coming to the WCCB from Microsoft via West Des Moines. Jim Priebe said he did not believe there would be, but that the FWCC financial advisor should be asked.

3. President Kreidler asked staff to remember that the Board needed to see plans and timetables for the Grant Park campground—and that they need to be posted in the park—prior to any further work being done on the project.

4. President Kreidler asked about any needed changes in light of the new Iowa fireworks law. She directed that the item be placed on the June 14, 2017 WCCB agenda

v. Financial reports were distributed.

vi. Bills were approved and signed.

vii. Ron Miller moved to adjourn. Second by Sue Boll. Motion carried by unanimous vote at 7:12 p.m.

Joe Gavin, Secretary
Warren County Conservation Board